KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

MAY 17, 2012 - 9:00 A.M.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on May 17, 2012.

BOARD MEMBERS PRESENT

OCCUPATIONS & PROFESSIONS STAFF

Sienna G. Newman Eric Miller Edward H. Gildehaus, III Paul Hatcher Robert O. Williams

Tony Crockett, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:03 a.m.

MINUTES

The April 26, 2012 minutes were reviewed. Mr. Williams made a motion to approve the Minutes as presented. Mr. Miller seconded the motion, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report.

LICENSURE REPORT

The Licensure Report at the time of the meeting consisted of:

- 12 Prosthetist / Orthotist
- 2 Pedorthist
- 2 Prothetist
- 6 Orthotist
- 1 Orthotic Fitter

REPORT FROM 0 & P

Mr. Crockett informed the Board that two separate payments were pending. One payment will be for the Office of Attorney General. The other payment will be for Board member expenditures.

BOARD COUNSEL REPORT

COMPLAINTS

Ms. Evans will present to the Board the signed Cease & Desist Affidavit against Mr. Billy Wilson, of Corbin, KY at the June 21st meeting.

OLD BUSINESS

Mr. Miller made a motion to approve Mr. Benjamin C. Walker's application as Prosthetist / Orthotist. Mr. Williams seconded, carried unanimously.

NEW BUSINESS

Mr. Gildehaus made a motion to approved completed administrative regulation KAR 44:090 – Standards of Practice after January 1, 2013. Mr. Williams seconded, carried unanimously.

Mr. Gildehaus made a motion to approved completed administrative regulation KAR 44:100 – Application of Inactive Status. Mr. Williams seconded, carried unanimously.

Mr. Hatcher made a motion to approved completed administrative regulation KAR 44:110 – Application for Endorsement. Mr. Williams seconded, carried unanimously.

Mr. Hatcher made a motion to approved completed administrative regulation KAR 44:120 – Application of Residency Status. Mr. Miller seconded, carried unanimously.

<u>APPLICATIONS COMMITTEE</u>

Mr. Gildehaus made a motion to defer the following applications as reviewed until the new renewal period begins on June 1, 2012. The motion was made to ensure the applicants did not incur additional renewal fees. Mr. Williams seconded and carried unanimously.

- Jason N. Kiser Prosthetist
- Kasey E. Turner Orthotic Fitter
- Joachim F. Rohling Orthotist
- Max L. Fisher Orthotist
- Tony G. Cook Prothetist
- Susan Hinnat Prosthetist Mrs. Newman abstained
- Donna C. Hinnat Prosthetist Mrs. Newman abstained

Mr. Gildehaus made a motion to defer the following incomplete applications. Mr. Miller seconded and carried unanimously.

- Thomas H. Watson Prothetist
- Jenny L. Hutchinson Orthotist

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on June 21, 2012.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 2:02 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator May 18, 2012